



WAR ZONE INVESTIGATIONS

David Warner
Mark W. Pletcher

The Problem



The CPA loaded a chopper with \$1.4 billion-
it never arrived at the bank in Irbil, Iraq

The Result



Office of International Affairs

- United States Central Authority
 - Advises Law Enforcement Officials
 - Prepares, presents, and executes treaty and non-treaty (letters rogatory and letters of request) requests for assistance
 - Provides guidance on fugitive apprehension and return and extraterritorial operations
-

Weaknesses of International Criminal Conspiracies

- Formation
 - Communication
 - Consideration
 - Enforcement
-

Formation

LAW ENFORCEMENT SENSITIVE

0020-02-683459-7

From: [REDACTED]
Sent: Tuesday, September 21, 2004 10:41 AM
To: [REDACTED]
Subject: Fwd: Urgent

[REDACTED] please send me three invoices one in your name, one in mine and invent another.
Your price retail plus 60% second 80 and third 100. Make sure your prices are the lowest so you can get the tender.
Need those urgently by tonight.

[REDACTED]

Communication

- Electronic Communications Privacy Act
 - 18 U.S.C. 2703
 - Preservation Letter
 - Subpoena
 - Court Order
 - Search Warrant
-

Foreign-Located Information or Evidence

- Cooperative Framework
 - Alternative Source of Obligation
 - Multilateral Instruments
 - UN Security Council Resolutions
 - Reciprocity or Domestic Law
 - Embassy Is Not U.S. Soil
-

Multilateral Instruments

- MLATs/Letters Rogatory/Request
 - UN Convention Against Corruption
 - UN Convention Against Transnational Organized Crime
 - UN Convention for the Suppression of Terrorist Financing
-

UNCAC

- Article 46(1): Parties shall afford one another “the widest measure of mutual legal assistance in investigations, prosecutions and judicial proceedings in relation to offences covered by this Convention.”
 - Articles 15 through 23, covered offenses include bribery, embezzlement, and money laundering.
 - Articles 46(3)(f) identifies assistance to include “[p]roviding originals or certified copies of relevant documents and records, including government, bank, financial, corporate or business records.”
 - Article 46(8): “States Parties shall not decline to render mutual legal assistance pursuant to this article on the ground of bank secrecy.”
-

Security Council Resolutions

- “The appropriate authorities designated to execute this request can be assured that the judicial authorities of the United States are authorized to assist foreign governments and tribunals pursuant to a similar request from [Country].
 - 28 U.S.C. § 1782
-

Domestic Sources of Financial Records

- FinCen/Credit Reporting Services
 - FedWire/CHIPS
 - Bank Subpoenas
 - Egmont Group
-

Unilateral International Measures

- Failed or Weak State
 - Unable or Unwilling Cooperator
 - Class and Location of Records
 - Bank of Nova Scotia (BNS) Subpoena
 - Patriot Act Subpoena
 - Consent Directives
 - Voluntary Witness
-

Bank of Nova Scotia

- Records Located Overseas
 - U.S. Branch Office
 - Clearances/Concurrences
 - OIA Analysis/Recommendation
 - State Department Notification
-

Patriot Act Subpoena

- Administrative Subpoena Related to Correspondent Account
 - Infrequently Employed
 - More Clearances/Concurrences
 - Service and Notice
 - Tool for Negotiation
-

Consideration: Cash in the Mail

Water - Site 1 + 11

Tanks - Potable Water
(PerEWAC) - Bldg 4 - 1000 Liter tanks - 2EAH

SITE 1: Bldg 10 - 1000 Liter 1EA
500 Liter 1EA

PHONE CALLS

#306, 1000 Al Sabra PER 1486
- Cr Card (s) for customer service to get "start mail" or wire transfer payment instructions

Paid On Line - Cr Cards - 11/20/07

BA Line (3993) Pref Plus 883/mrky
#50 (1350) Premier 883/mrky

Credit Dnc (3042) VISA 883/mrky
#50.00

Household Masker baked T. sub 123.21
#50.00

Miscellaneous (w/c) 883/mrky 135.87

Miscellaneous (3117) 11/11/07 1546.55

Paid 612.42

Car, #5000 Tent #1000 Tyler #1000 Rent taxes/utilities + phone

70 Broken - Ins# VE 791508345 US Repair Glass - Stained Glass Picture

60 Digital Camera, Carts, Backpacks, Cotton shirt

20 Santa Suits, Speakers

80 Black Hoodys for boys, Nike shoes

150 White Priority Box w/cds + DVDs

20 Royal Dansk Cookie Tin

370 #5000 x 2 - House #1000 Tent #500 John Michael

364 End #1000 #1000 #1000 Tyler #2000 Michael

#338

Total #1800

Scale: 1 square =

Consideration: Cash in the Mail



Consideration: Direct Cash Deposits

Savings Account Summary

Account number: [REDACTED] Account Link number: 0068468739

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
597.18	37,706.07	38,301.00	2.25

Interest Summary

Annual Percentage Yield Earned (APYE)	Number of days in interest period	Average collected balance for APYE	Interest Earned this period
0.20%	31	11,379.09	1.92

As of 03/31, a total of **\$2.75** in interest was earned this year.

Deposits and Other Additions

Date	Amount	Description
03/02	1,674.00	Deposit Reference No. 024130061
03/03	1,206.15	Deposit Reference No. 027649129 X
03/10	1,700.00	Branch Deposit Tel 0300041002 0095
03/12	1,600.00	Branch Deposit Tel 0300041001 0101
03/15	2,000.00	Telephone Transfer From 0000009009479768
03/15	2,200.00	Branch Deposit Tel 0300045027 0097
03/17	1,900.00	Branch Deposit Tel 0300041002 0100
03/18	2,458.00	Deposit Reference No. 025321005
03/19	100.00	Twv Auto Transfer From 9009479768
03/19	3,000.00	Branch Deposit Tel 0300045002 0221
03/22	3,100.00	Branch Deposit Tel 0300045027 0252
03/22	2,600.00	Branch Deposit Tel 0300045027 0167
03/23	2,900.00	Branch Deposit Tel 0300040508 0006
03/24	1,800.00	Branch Deposit Tel 0300045026 0031
03/30	6,000.00	Branch Deposit Tel 0300041002 0245
03/30	1,258.00	Branch Deposit Tel 0300045026 0068
03/31	1,500.00	Telephone Transfer From 0000009009479768
03/31	708.00	Branch Deposit Tel 0300040502 0096
03/31	1.92	Interest Payment

There were 19 Deposits and Other Additions totaling **\$37,706.07**

Online and Electronic Banking Deductions

Date	Amount	Description
03/08	1,400.00	Telephone Transfer To 0000009009479768
03/10	700.00	Telephone Transfer To 0000009009479768
03/15	1.00	Telephone Transfer To 0000009009479768
03/17	1,700.00	Telephone Transfer To 0000009009479768

There were 4 Online or Electronic Banking Deductions totaling **\$3,801.00**

Consideration: Cash to a Shill

07-04 105
DATE 12-22-04 1-1367/260
447

PAY TO THE ORDER OF [REDACTED] \$ 5000.00
FIVE thousand DOLLARS

Commerce Bank
America's Most Convenient Bank®
1-800-YES-2000

MEMO

MARSHALL ARWELL JR.

⑆026013673⑆ 7917373230⑈ 0105 ⑈0000500000⑈

07-04 119
DATE 12-22-04 1-1367/260
447

PAY TO THE ORDER OF [REDACTED] \$ 3400.00
three thousand four hundred DOLLARS

Commerce Bank
America's Most Convenient Bank®
1-800-YES-2000

MEMO

Mannheim

⑆026013673⑆ 7917373297⑈ 0119 ⑈0000340000⑈

Consideration: Cash to a Shill

CONSIDER GOD'S WONDERS
[Redacted]
70-8808-2711 3588
12 Nov 20-05
PAY to the order of [Redacted] \$2,500.00
Two thousand five hundred Dollars
CREDIT UNION 1
A UNIQUE CONCEPT IN FINANCIAL SERVICES
WWW.CREDITUNION1.ORG
800-252-6950
for [Signature]
⑆27118808⑆ 2853403510⑆ 3588 ⑈0000250000⑈

THE GIFT OF GOD IS ETERNAL
[Redacted]
70-8808-2711 3624
8 Sep 20-05
PAY to the order of [Redacted] \$2,000.00
Two thousand Dollars
CREDIT UNION 1
A UNIQUE CONCEPT IN FINANCIAL SERVICES
WWW.CREDITUNION1.ORG
800-252-6950
for [Signature]
⑆27118808⑆ 2853403510⑆ 3624 ⑈0000200000⑈

THE GIFT OF GOD IS ETERNAL
[Redacted]
70-8808-2711 3745
24 Jan 20-06
PAY to the order of [Redacted] \$2,000.00
Two thousand Dollars
CREDIT UNION 1
A UNIQUE CONCEPT IN FINANCIAL SERVICES
WWW.CREDITUNION1.ORG
800-252-6950
for [Signature]
⑆27118808⑆ 2853403510⑆ 3745 ⑈0000200000⑈

THE GIFT OF GOD IS ETERNAL
[Redacted]
70-8808-2711 3747
24 Jan 20-06
PAY to the order of [Redacted] \$2,000.00 -
Two thousand Dollars
CREDIT UNION 1
A UNIQUE CONCEPT IN FINANCIAL SERVICES
WWW.CREDITUNION1.ORG
800-252-6950
for [Signature]
⑆27118808⑆ 2853403510⑆ 3747 ⑈0000200000⑈

Consideration: Money Orders


UNITED STATES POSTAL SERVICE®		POSTAL MONEY ORDER		15-800 000			
SERIAL NUMBER	07607980135	YEAR, MONTH, DAY	2005-01-12	POST OFFICE	112203	U.S. DOLLARS AND CENTS	\$1000.00
ONE THOUSAND DOLLARS & 00¢*****							
PAY TO	[REDACTED]		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS /SEE REVERSE WARNING				
ADDRESS	Pantagon, Credit Union		FROM	[REDACTED]		CLERK	030
Act #	2506702-01-04		ADDRESS	3023 Green House Parkway			
C.O.D. NO. OR USED FOR	Routing - 256078446		ALPHARETTA, GA	30022			
⑈000008002⑈ 07607980135⑈ ⑈0000100000⑈							

UNITED STATES POSTAL SERVICE®		POSTAL MONEY ORDER		15-800 000			
SERIAL NUMBER	07607882507	YEAR, MONTH, DAY	2005-01-18	POST OFFICE	112353	U.S. DOLLARS AND CENTS	\$1000.00
ONE THOUSAND DOLLARS & 00¢*****							
PAY TO	[REDACTED]		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS /SEE REVERSE WARNING				
ADDRESS	Pantagon, Credit Union		FROM	[REDACTED]		CLERK	020
Act #	2506702-01-04		ADDRESS	3023 Green House Parkway			
C.O.D. NO. OR USED FOR	Routing - 256078446		ALPHARETTA, GA	30022			
⑈000008002⑈ 07607882507⑈ ⑈0000100000⑈							

UNITED STATES POSTAL SERVICE®		POSTAL MONEY ORDER		15-800 000			
SERIAL NUMBER	07606184861	YEAR, MONTH, DAY	2005-01-18	POST OFFICE	112301	U.S. DOLLARS AND CENTS	\$1000.00
ONE THOUSAND DOLLARS & 00¢*****							
PAY TO	[REDACTED]		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS /SEE REVERSE WARNING				
ADDRESS	Pantagon, Credit Union		FROM	[REDACTED]		CLERK	018
Act #	2506702-01-04		ADDRESS	3023 Green House Parkway			
C.O.D. NO. OR USED FOR	Routing - 256078446		ALPHARETTA, GA	30022			
⑈000008002⑈ 07606184861⑈ ⑈0000100000⑈							

UNITED STATES POSTAL SERVICE®		POSTAL MONEY ORDER		15-800 000			
SERIAL NUMBER	07608379825	YEAR, MONTH, DAY	2005-01-18	POST OFFICE	112291	U.S. DOLLARS AND CENTS	\$1000.00
ONE THOUSAND DOLLARS & 00¢*****							
PAY TO	[REDACTED]		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS /SEE REVERSE WARNING				
ADDRESS	Pantagon, Credit Union		FROM	[REDACTED]		CLERK	005
Act #	2506702-01-04		ADDRESS	1366 Athey Road Mobile			
C.O.D. NO. OR USED FOR	Routing - 256078446		ALABAMA	36608			
⑈000008002⑈ 07608379825⑈ ⑈0000100000⑈							

Consideration: Money Orders

 **Pentagon Federal Credit Union**
Distinguished Members. Proven Service.
Box 1432, Alexandria, Virginia 22313-2032 www.PenFed.org

CONSOLIDATED STATEMENT

Prepared for Member
Member Number
Statement Period

01/06/2005 THRU 02/06/2005

REGULAR SHARE ACCOUNT

Account Number

Date	Description	Shares Paid in or Withdrawn	Other Charges	Share Balance
01/06/05	PREVIOUS BALANCE			4,181.93
01/21/05	MATL DEPOSIT	7,000.00		11,181.93
01/21/05	MATL DEPOSIT	7,000.00		18,181.93
01/21/05	NET TELLER TRANSFER DR	-7,000.00		11,181.93
01/25/05	WIRE TRANSFER DEPOSIT	4,975.00		16,156.93
01/31/05	PREAUTHORIZED DEPOSIT	800.00		16,956.93
02/04/05	DFAS-IN IND, INARMY ALLT			
02/04/05	ATM WITHDRAWAL FEE	-1.50	-1.50	16,955.43
02/04/05	PEN TELLER WITHDRAWAL ATM	-501.75		16,453.68
02/05/05	BEDG 3321 SCHOFIELD B WAIHAWA HI			
02/05/05	DIVIDEND	8.69		16,462.37

ANNUAL PERCENTAGE YIELD EARNED: 1.00% based on 31 days
ANNUAL PERCENTAGE YIELD (APY): 1.00% JANUARY AND FEBRUARY

Consideration: Direct Wire Deposits

Value Date: 08/18/2005 (UBS-FINSVC RMA)
 Bankaccount: [REDACTED]
 Amount: 140,975.00
 Wire: 000062 PW Book Date: 08/18/2005
 Credit Type: CREDIT TRANSFER
 PW Client/GL: KX 36268 Type: 1 Multi? N

Credit Party (Client):
 [REDACTED]

IB: TP QP: Code: IN

Status: JOURNALED

Ordering Customer (Tag 50):
 [REDACTED]

KUWAIT
 Ordering Institution (Tag 52D):
 /400204306003
 NATL BK OF KUWAIT
 P.O. BOX 95
 KUWAIT

Details of Payment (Tag 70):
 /RFB/S01/047/36415/05/
 Final Beneficiary (Tag 59):
 [REDACTED]

USA
 Information for Beneficiary (Tag 72):
 /INS/NATIONAL BANK OF KUWAITNY
 //10171
 /REC/RCVD VIA FED, IMAD
 //0818B1Q8341C00002208180802FT01
 /BNF/LESS CHARGES : USD 25.00

Status	Description	Wire Status Reference
1)	11 PBK PEND BOOKING	050818014483 0818B1Q8341C000022 ZJAN
2)	21 IBK INITIALLY BOOKED	CM0102FC
3)	41 APP APPROVED	
4)	85 JRN JOURNALED	

Value Date: 10/27/2005 (UBS-FINSVC RMA)
 Bankaccount: [REDACTED]
 Amount: 24,975.00
 Wire: 000124 PW Book Date: 10/27/2005
 Credit Type: CREDIT TRANSFER
 PW Client/GL: KX 36268 Type: 1 Multi? N

Credit Party (Client):
 [REDACTED]

IB: TP QP: Code: IN

Status: JOURNALED

Ordering Customer (Tag 50):
 /0471802420110

KUWAIT
 Ordering Institution (Tag 52D):
 NATL BK OF KUWAIT
 P.O. BOX 95
 KUWAIT

Details of Payment (Tag 70):
 /RFB/S01/047/37084/05/
 Final Beneficiary (Tag 59):
 [REDACTED]

USA
 Information for Beneficiary (Tag 72):
 /INS/NATIONAL BANK OF KUWAITNY
 //10171
 /REC/RCVD VIA FED, IMAD
 //1027B1Q8341C000010518270803FT01
 /BNF/LESS CHARGES : USD 25.00

Status	Description	Wire Status Reference	Date	Time
1)	11 PBK PEND BOOKING	0510270611063 1027B1Q8341C0000105	10/27/2005	09:43:42
2)	21 IBK INITIALLY BOOKED	CM0102MF	10/27/2005	09:56:51
3)	41 APP APPROVED	CM0102FB	10/27/2005	10:02:53
4)	85 JRN JOURNALED		10/27/2005	10:14:20

Consideration: Wire to a Shill

Page: 1 Document Name: sandy

VIEW 2.0 BROWSER - PWISTP-2

COMMAND -->

NOVEMBER 12, 2004

1

\$49,925.00

1 FWI TRN 041112 -001568 1112B687001C01172511121334TT01

1 ORG: [REDACTED]
1 OXIS: COMMERZBANK AG FRANKFURT HEAD OFFICE
1 FRANKFURT, GERMANY

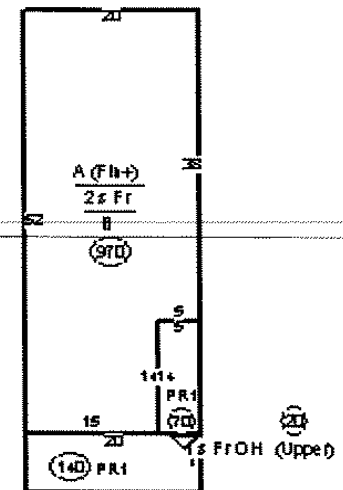
1 FROM: WACHOVIA NY INTL

1 RFD: FRANKFURT
1 OBI: FOR CONSTRUCTION MATERIALS COST

1 SUMMARY

	NUMBER	AMOUNT

		\$.00
DEBITS	0	
CREDITS	1	\$49,925.00



Consideration: Wire to a Shill

Okay this will be taken care of today, inshallah.

Okay
with love

[REDACTED]

Hello [REDACTED]

Bank Name: First hawaiian bank

Branch: Pearl city

Company name: [REDACTED]

Account #: [REDACTED]

Routing #: [REDACTED]

I need you to send 50K from the money assad send to [REDACTED] account to this account. We are purchasing something from this company.

Thanks

[REDACTED]

Consideration: Wire to a Shill

Posting Date	Transaction Description	Credit	
09/03/04	DIRECT DEPOSIT TOTALCHECK TCK_SETL 090304 [REDACTED]	62.50	000014854D
09/07/04	DIRECT DEPOSIT MERCHANT SERVICE REGDEPOSIT 090304 [REDACTED]	486.85	000011598D
09/13/04	DIRECT DEPOSIT MERCHANT SERVICE REGDEPOSIT 091104 [REDACTED]	54.96	000015801D
09/13/04	DIRECT DEPOSIT MERCHANT SERVICE REGDEPOSIT 091004 [REDACTED]	56.22	000015801D
09/17/04	DIRECT DEPOSIT MERCHANT SERVICE REGDEPOSIT 091604 [REDACTED]	204.71	000019081D
09/20/04	DIRECT DEPOSIT MERCHANT SERVICE REGDEPOSIT 091904 [REDACTED]	117.86	000018369D
09/20/04	DIRECT DEPOSIT MERCHANT SERVICE REGDEPOSIT 091804 [REDACTED]	121.68	000018369D
09/20/04	DIRECT DEPOSIT AMERICAN EXPRESS SETTLEMENT 092004 [REDACTED]	40.32	000018369D
09/27/04	WIRE TRANSFER CREDIT 040927001896	50,000.00	009079655D

Consideration: Wire to a Shill

First Hawaiian Bank

Name [REDACTED] To [Signature] Date 11/5/04

Address [REDACTED]

Branch of Account [REDACTED] Account Number [REDACTED]

PAY TO THE ORDER OF [REDACTED] \$ 55,000.00

Twenty Five Thousand

First Hawaiian Bank

1213010151 0002500000

PAID 11/2/04 053

OFFICIAL BANK CHECK

Peel City Branch

DATE: 02/04/2006

0710516 7

PAY TO THE ORDER OF [REDACTED] \$ 24,000.00

Twenty Four Thousand Dollars and 00 CENTS

First Hawaiian Bank 1213

700 So. 20th St., Honolulu, HI 96825-0910

First Hawaiian Bank of Hawaii, Ltd., a subsidiary of First Hawaiian Financial Group, Inc.

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT ANGLE TO VIEW

07105167 07105167 07105167 07105167 07105167

Items of Value: Vehicles



Items of Value: Computers



Other Records

- Hotel, Telephone, Property, Vital Records
 - 18 U.S.C. § 3505
 - Hague Convention on the Abolition of Legalization of Foreign Public Documents
 - 28 U.S.C. § 1746
-

Iraq

- Sui generis
 - Official Records – Not a party to Hague Convention on Abolition of Legalization of Foreign Public Documents
 - Business records – 18 U.S.C. 3505
 - Search Warrants -- On base, FOBs, Off base
 - Serving Subpoenas
 - Interviews
 - Arrests and Repatriation
-

Kuwait

- Official records – Not a party to Hague Convention on Abolition of Legalization of Foreign Public Documents
 - Business records – 18 U.S.C. 3505/Unilateral Measures
 - Search Warrants
 - Serving Subpoenas
 - Interviews
 - Arrests and Repatriations
-

Afghanistan

- Official Records – Not a party to Hague Convention on Abolition of Legalization of Foreign Public Documents
 - Business Records – 18 U.S.C. 3505
 - Search Warrants
 - Serving Subpoenas
 - Interviews
-

Major John Cockerham



Cockerham's Ledger

Have		
2 million	AA	Card
1 million	AA	Kernit
1/2 million	AA	Melrose
1/4 million	AA	Kernit
3.6 mil		

3.6 mil

□ □ □ □ □

114

11/11/2016

1 million

2 3/4 million

73 mil
17 mil

77-9 414

4/10 - 1948

300 mil

4/10 M
3/10 si

776 m
1 mile

[REDACTED]

██████████

40% ✓

3/10

10

7 mil

—

Anticipate
2 million cases

1.5 million

1.0 Million

Melissa
Hermit
Bowie

Melissa
Carolyn
Olivia

Make

142

8/10 Million

COC_ITEM010-0478

Atkins

3/10 Millions Miles

3/10 Miller Lane

3/10 Million Miles

3/10 Million

240-12

HOK

20-10-19

40K

1.5 Mills.

200 K.

\$ 9.6 Million

\$5.4 Million Anticipated

\$15M

\$1.5M to Church Build One

COC_ITEM010-0479

Runs in the Family

Page: 1/1

April 22, 06

Mrs. Sharon Miller	\$ 2,000,000.00
Mrs. Sharon Miller (4000 KD)	\$ 13,600.00
Mrs. Felicia Hamiltten (67800 KD)	\$ 230,520.00
Mrs. Felicia Hamiltten (15000 KD)	\$ 51,000.00
Mrs. Julie Land Sheen (\$ 400,000.00
Mrs. & Mrs. Pastry (100,000 KD)	\$ 340,000.00
Mrs. Destiny Carter	\$ 60,000.00
Friends & Coworkers	\$ 40,000.00
Total	\$ 3,135,120.00
Balance	\$ 3,135,120.00

RECYCLED PAPER

RECYCLED PAPER

RECYCLED PAPER

COC_ITEM028-0053

Page: 1/1

Debits

Melissa's Trip to Kuwait	\$ 5000.00
Melissa's Brother	\$ 4000.00
Carolyn's 10%	\$ 313,512.00
Total Debits	\$ 322,512.00
Balance	\$ 3,135,120.00
Debits	\$ 322,512.00
Ending Balance	\$ 2,812,608.00
Ending Balance	\$ 2,812,608.00

RECYCLED PAPER

RECYCLED PAPER

RECYCLED PAPER

COC_ITEM028-0054

Cockerham's Crackerjack Decoder Ring

Agela Carry ^{home} 2-40-593-2481
 Rickard ^{of Maryland} 5. 7 6 5 4 3 2 1

1. (5) 956 6327
 2.
 3. 0617438

All up last one down/Bullet
 Jutah - ~~James~~ Kathy, Jangle = Jangle
 Females Names Snood - Sandy
 Faleh - Falsahie ~~Sand~~
 Shis - Sherini, Goolag = Goolie
 Monomud - Morehead, Gopal = Linda
 Twing - Tina, Mike = Michele
 26 25 24 23 22 21 20 19 18 17 16 15 14 13 12 11
 A B C D E F G H I J K L M N O P

10 9 8 7 6 5 4 3 2 1 0
 Q R S T U V W X Y Z, 0

mill 24, 26, 7 210
 9 8 7 6 5 4 3 2 1 0
 140

COC_ITEM048-0002

Fugitive Apprehension and Return

- Consent
 - Bilateral Treaty
 - International Obligation
 - Domestic Law
 - Basis for Extradition
 - Basis for Expulsion, Deportation or Return
 - Lures
-

Additional Considerations

- Nationality of individual
 - Urgency
 - Location
 - Transit
 - Other
 - Red Notice
 - Passport Revocation/Expulsion
 - Visa Cancellation
-

Iraq/Kuwait/Afghanistan

- Iraq
 - 1934 Treaty
 - Beginning to promote cooperative measures
 - Unilateral approaches
 - Kuwait
 - No treaty
 - Cooperative measures
 - Seek transit authorization
 - Afghanistan
 - No treaty, though have used UN instrument
-

Law Enforcement Operations

- Conformity with Local Law
 - Presumptively Reasonable
 - Coordination with DOJ, L/LEI, DOD, COM
 - Search Warrants & Anticipatory Suppression Issue
 - Joint Venture Doctrine
 - Posse Comitatus
 - Call in Advance
-

The Result

